

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097111

Entity Name: JVN HOLDINGS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3556 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

3556 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3556 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

3556 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 27-1402481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WEIDER, MARK
3556 FLAMINGO DRIVE
MIAMI, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK WEIDER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIDER, MARK
Address: 3556 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK WEIDER

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date